

## BOARD OF COMMISSIONERS WORK SESSION AGENDA THURSDAY, SEPTEMBER 03, 2015, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
- VI. TREASURER'S REPORT:
  - GENERAL FUND
  - Sewer Fund
  - STORM WATER FUND
  - STATE STREET AID FUND
  - SOLID WASTE FUND

# VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Shelby County Trustee's Report David Lenoir
- Shelby County Sheriff's Report
- City Manager's Report
  - o IH Park Stage Project (Budget Adjustment)
  - Boards and Commissions Report
  - Update on Fire Study
  - o Update on Chambers Chapel Maintenance Agreement
  - Emergency Repairs to 4897 Chambers Chapel
- City Manager's Evaluation

#### VIII. SEWERAGE COMMISSION BUSINESS:

#### IX. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, August 13, 2015. <u>Minutes</u>

### X. REGULAR AGENDA:

- 1. Interviews of Parks and Recreation Board/Natural Resources Board (PRB/NRB) applicants.
- 2. <u>Ordinance Final Reading</u> An Ordinance to amend the official Zoning Map of the City of Lakeland by rezoning property referred as the John Hyneman Property located on just West of Chambers Chapel Road from Agricultural (AG) and R-1 (Low Density Residential) to R-1 (Low Density



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Residential), R-2 (Medium Density Residential), OS-3 (General Open Space), and OS-5 (Conservation Area C). Sponsored by Tom Skehan

Ordinance | Supporting Documents | Staff Report

- 3. <u>Ordinance Final Reading</u> An Ordinance calling for a Referendum to institute term limits for the Mayor and Board of Commissioners of the City of Lakeland. *Sponsored by Commissioner Plunk*Ordinance
- 4. <u>Resolution</u> approving Lakeland Development Corporation's Strategic Plan. Sponsored by Tom Skehan Resolution | Strategic Plan
- 5. <u>RESOLUTION</u> approving the current and future development of Lots 7, 8, 9, and 10 on the Final Plat depicting Sterling Place Planned Unit Development (PUD). *Sponsored by Tom Skehan* Resolution
- 6. <u>RESOLUTION</u> authorizing the City of Lakeland to participate in the Pool's James L. Richardson "Driver Safety" Grant Program. *Sponsored by Jessica Millspaugh*Resolution | Supporting Documents
- 7. Discussion on Sewer Rate Study. Sponsored by Jim Atkinson
- 8. Discussion on establishing a Lakeland Awards Program. Sponsored by Jim Atkinson
- 9. Discussion on approving a Pre-Development Contract for Lakeland Middle School. *Sponsored by Jim Atkinson/Tom Skehan*
- 10. Discussion on City Hall lobby security project. Sponsored by Jim Atkinson
- XI. PUBLIC DISCUSSION:
- XII. ANNOUNCEMENTS:
- XIII. ADJOURNMENT: